

**TOWN/VILLAGE OF NORTHFIELD
BOARD OF TOWN SELECTMEN
BOARD OF VILLAGE TRUSTEES
BUDGET MEETING #4
Minutes of December 30, 2013**

- I. ROLL CALL.** Select Board Chair John Quinn III, Selectmen Chris Bradley, Brad Denny, Matthew Gadbois (absent), and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson (absent). Also present were Town Manager Robert Lewis, Acting Village Manager Stephen Fitzhugh, and Laurie Baroffio (Finance Director).

The meeting was called to order at 6:04 p.m.

- II. PUBLIC PARTICIPATION: None.**

III. BUDGET WORK SESSION

The Town Selectmen and Village Trustees reviewed the following portions of the proposed 2014-15 budget for the merged Town: all aspects of the Fire Department budget including Operations and Maintenance, the Building Improvement Plan, and the Capital Equipment Plan. The Boards reached a tentative agreement to reduce line item 802 in the operations and maintenance budget (Heating Fuel) from \$5,000 to \$ 3,500.

Consideration of the Ambulance Service budget, which had been on the agenda, had to be postponed to another meeting as the 8:00 p.m. adjournment deadline had passed.

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There were none.

- V. ADJOURNMENT.** Motion by Selectman Bradley, seconded by Selectman Goslant, to adjourn. **Motion passed 7-0-0.**

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Bradford Denny

Bradford Denny, Acting Clerk

These minutes are subject to approval at the next regular meeting.